

GENERAL SESSION AGENDA

JANUARY 25, 2005

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

**PRESENTATION OF RESOLUTION DECLARING THE WEEK OF JANUARY 23 – 29, 2005
“FRANKLIN COUNTY SAVES” WEEK**

Approval of Minutes of January 18, 2005 General Session

1. PURCHASING

Resolution No. 60-05

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)
(\$14,581,729.98)**

2. SHERIFF

Resolution No. 61-05

**Resolution authorizing supplemental appropriations (\$35,466) and
continuations of Interfund Loans (\$21,753) for DUI enforcement and
Operation Safe Commute Programs. (Sheriff)**

Resolution No. 62-05

**Resolution authorizing a transfer of funds (\$23,984) and a continuation of
an Interfund Loan (\$42,412) for the VAWA Detective Program and
repayment of an Interfund Loan for concealed carry operations (\$79,296).
(Sheriff)**

3. DEPT. OF HUMAN RESOURCES

Resolution No. 63-05

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 64-05

**Resolution approving Child Support Enforcement personnel actions.
(Dept. of Human Resources)**

HOUSING REVENUE BOND MEETING

Jenkins Terrace Apts. – Inducement Resolution

Resolution No. 65-05

Resolution expressing the conditional intention of the County of Franklin, Ohio to issue its Self-supporting Multifamily Housing Mortgage Revenue Bonds for the benefit of the Jenkins Terrace Apartments Project, and authorizing the execution of an agreement to issue bonds relating thereto.

4. DEPT. OF JOB & FAMILY SERVICES

Resolution No. 66-05

Resolution approving Purchase of Service Agreement for Quality Child Care Services from United Way of Central Ohio for the time period of January 26, 2005 through December 31, 2005. (Dept. of Job & Family Services) (\$416,238.30)

Resolution No. 67-05

Resolution approving Purchase of Service Agreement for TANF Child Welfare Services for the time period of January 26, 2005 through June 30, 2005. (Dept. of Job & Family Services) (\$402,420.90)

Resolution No. 68-05

Resolution approving Purchase of Service Agreement for TANF services for the time period of January 26, 2005 through June 30, 2005. (Dept. of Job & Family Services) (\$310,551.81)

5. DEPT OF COMMUNITY & ECONOMIC DEVELOPMENT

Resolution No. 69-05

Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached "Subordination Agreement" instrument. (Dept. of Economic & Community Development.)

Irvin L. and Mary E. Hamler

6. DEVELOPMENT DEPT.

Resolution No. 70-05

Review of petition to annex 44.7± acres in Washington Twp. to the City of Columbus, Ohio by James Kramer, et al. Fixed for Tuesday, February 1, 2005 at 9:00 A.M., Case No. ANX-EXP2-65-04.

Resolution No. 71-05

Review of petition to annex 50.6 \pm acres in Blendon Twp. to the City of Columbus, Ohio by George P. Benua and Nancy M. Kemp. Fixed for Tuesday, February 1, 2005 at 9:00 A.M., Case No. ANX-EXP2-66-04.

JOURNALIZE ANNEXATIONS